

AUG. 24. 2005 4:46PM

PROPRJA SRL

NO. 5978 P. 2

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : Confirmation No. 3158
Francesco CAERAN : Docket No. 2005-1128
Serial No. 10/725,004 : Group Art Unit 3728
Filed December 2, 2003 : Examiner Anthony D. Stashick
SPORTS SHOE

REVOCATION OF PRIOR POWERS OF ATTORNEY
AND APPOINTMENT OF NEW POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

NORDICA → Nordica SpA, the owner of the entire right, title and interest in and to United States application Serial No. 10/725,004 hereby revokes all previous powers of attorney issued in connection with the said patent application and hereby appoints Michael R. Davis (Reg. No. 25,134), Matthew M. Jacob (Reg. No. 25,154), Warren M. Check, (Reg. No. 33,367), Nils E. Pedersen (Reg. No. 33,145), Charles R. Watts (Reg. No. 33,142), Michael S. Huppert (Reg. No. 40,268) and Jeffrey R. Filipek (Reg. No. 41,471), who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., jointly and severally, attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

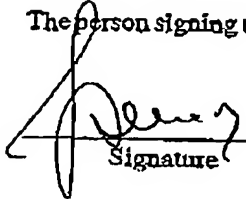
Nordica SpA is the owner of the entire right, title and interest in and to the above-referenced United States patent application by virtue of an Assignment recorded at Reel 014758, Frame 0031 on December 2, 2003.

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PROPRIA SRL

NO. 5978 P. 3
NR. 091 P. 3

The person signing this document is authorized to act on behalf of the Assignee Nordica SpA.


Signature

26/07/2005
Date

RUGGERO ZANATTA
Typed Name

C.E.O.
Title

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SPANISH-DC BAR ASS/CHILDSI-DIB PROJECT

**ADDENDUM TO REVOCATION OF PRIOR POWERS OF ATTORNEY AND
APPOINTMENT OF NEW POWER OF ATTORNEY**

Pursuant to the Revocation of Prior Powers of Attorney and Appointment of New Power of Attorney submitted on August 17, 2005, Nordica SpA, the Assignee of the entire right, title and interest of U.S. Serial No. 10/725,004, appointed Michael R. Davis (Reg. No. 25,134), Matthew M. Jacob (Reg. No. 25,154), Warren M. Cheek, (Reg. No. 33,367), Nils E. Pedersen (Reg. No. 33,145), Charles R. Watts (Reg. No. 33,142), Michael S. Huppert (Reg. No. 40,268) and Jeffrey R. Filipek (Reg. No. 41,471), who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., jointly and severally, as attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

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